

Baltimore, Md., March 3rd, 1905.

A special meeting of the Board of Public Works was held this day at 12:15 p. m., in the Office of the Governor, Fidelity Building, Baltimore. Present: Governor Warfield; Comptroller Atkinson, and Treasurer Vandiver.

The following communication was read:

February 22nd, 1905.

Honorable Excellency, Edwin Warfield,
Governor of Maryland.

Dear Sir:

Referring to our conversation on Monday last, about the shares of the State of Maryland in our Bank, I trust you will take this subject up with the Board of Public Works, on Wednesday next as it is important to us to hear from you. As requested, I enclose you a statement of our Bank, which is the newest one we have printed, I feel that you will see the justice of our request and accede to it willingly.

Hoping to hear from you next week,

With high regards,

Very truly yours,

Robert B. Dixon.

On motion of the Comptroller, seconded by the Treasurer, it was

Resolved, That it is the sense of this Board that the stock be sold, if the Board has the power to do so, provided the price offered for the same is satisfactory to this Board, and, further, that the question of the power of the Board to sell this special stock which was bought for the school fund, be referred to the Attorney General of the State for his opinion, and, that if the opinion of the Attorney General is to the effect that the Board has the power to sell this stock the same be advertised for sale and the Comptroller and Treasurer shall advertise the same in the Eastern papers and at least one of the Baltimore City dailies. Carried unanimously.

On motion of the Treasurer, seconded by the Comptroller, the Board at 12:30 p. m., adjourned.

Cornelio Tilghman
Secretary.